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FILED
U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

APR 25 2005 P 12:58

U.S. DISTRICT COURT
DISTRICT OF MASSACHUSETTS

JAMES M. DOYLE
OF COUNSEL

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April 22, 2005

Ms. Lisa Roland
Deputy Clerk
United States District Court
595 Main Street, Suite 502
Worcester, MA 01608

RE: United States v. Leo Cambria
No. 05-MJ-01614-CBS

Dear Lisa,

I hope that all is well in fair Worcester. As you requested, I have enclosed the documents which I obtained from the defendant's Arizona attorney concerning the proceedings in the United States District Court for the District of Arizona. These documents, as confirmed by my conversation with that lawyer, reflect that the defendant received a detention hearing in Arizona, and was ordered detained by the Magistrate Judge.

Thank you for your courtesy in this matter. It makes it a pleasure to go to your Court.

Very truly yours,


J. W. Carney, Jr.

JWC/

cc: AUSA Rachel Hershfang

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

Lee J. Cambria, Jr.

Defendant.

05-3073M

ORDER OF DETENTION

MAR 21 2005

FEDERAL PUBLIC DEFENDER
DISTRICT OF ARIZONA

MAR 21 2005

In accordance with the Bail Reform Act, 18 U.S.C. § 3142(f), a detention hearing has been held.

The Court incorporates and adopts by reference the assessment of nonappearance/danger findings of the Pretrial Services Agency which were reviewed by the Court at the time of the hearing in this matter.

Defendant does not dispute the information contained in the Pretrial Services Report

The Court concludes, by a preponderance of the evidence, that defendant is a flight risk and requires detention pending trial.

The Court also concludes, by clear and convincing evidence that defendant is a danger to others and the community and requires detention pending trial.

No condition or combination of conditions will reasonably assure the appearance of defendant as required or reasonably assure the safety of others and the community.

IT IS THEREFORE ORDERED that defendant be detained pending further proceedings. 18 U.S.C. §3143; Rules 32.1(a)(1) and 46(c), Federal Rules of Criminal Procedure.

DATED this 17th day of March, 2005.


EDWARD C. VOSS
United States Magistrate Judge

(5)

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA - Phoenix

MAGISTRATE JUDGE'S MINUTES

DATE: 3/10/2005 CASE NUMBER: 05-03073M-001

USA vs. Leo J. Cambria, Jr.

U.S. MAGISTRATE JUDGE: LAWRENCE O. ANDERSON #: 70BI

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<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 14 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>LD</u>	DEPUTY

A.U.S. Attorney John Boyle INTERPRETER _____
LANGUAGE _____

Attorney for Defendant Gregory Bartolomei for Jane McClellan (AFPD)

MATERIAL WITNESS(es): _____

MATERIAL WITNESS(es) state true name(s) to be: _____

Attorney for Material Witness(es): _____

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 3/10/2005 ☒ Initial Appearance ☒ Appointment of counsel hearing held
☒ Financial Afdvt taken ☐ Defendant Sworn ☐ Financial Afdvt sealed
☒ Rule 5(c)(3) ☐ Defendant states true name to be _____. Further proceedings ORDERED
in Defendant's true name.

<p>DETENTION HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p>Set for: <u>3/17/05 at 9:30 AM</u></p> <p>Before: <u>MAGISTRATE JUDGE VOSS</u></p> <p><input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal</p> <p><input type="checkbox"/> Defendant ordered released _____</p> <p><input type="checkbox"/> Defendant continued detained pending trial</p> <p><input type="checkbox"/> Flight risk <input type="checkbox"/> Danger</p>	<p>IDENTITY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p><input type="checkbox"/> Waived</p> <p>Set for: _____</p> <p>Before: _____</p> <p><input type="checkbox"/> Warrant of removal issued.</p>
<p>PRELIMINARY HEARING:</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p><input type="checkbox"/> Waived</p> <p>Set for: _____</p> <p>Before: _____</p> <p><input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed</p> <p><input type="checkbox"/> Held to answer before District Court</p>	<p>STATUS HEARING: re: Identity</p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset</p> <p>Set for: <u>3/17/05 at 9:30 AM</u></p> <p>Before: <u>MAGISTRATE JUDGE VOSS</u></p>

Other: _____

Recorded by Courtsmart
BY: Sherise M. Marshall
Deputy Clerk

1

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<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 14 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>WJ</u>	DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

LEO JOSEPH CAMBRIA, JR.

Defendant.

No. 05-3073M

ORDER APPOINTING COUNSEL

The Defendant has, under oath, sworn or affirmed as to his/her financial inability to employ counsel, for the offense of: CONSPIRACY / NARCOTICS

IT IS HEREBY ORDERED appointing the Federal Public Defender

☐ United States District Judge

☒ United States Magistrate Judge LAWRENCE O. ANDERSON

CASE ASSIGNED TO: JANE MACGILLAN
Assistant Federal Public Defender
District of Arizona
850 W. Adams Street, Suite 201
Phoenix, Arizona 85007
Office: (602) 382-2700, Fax: (602) 382-2800

DATED this 10 day of MARCH, 2005.

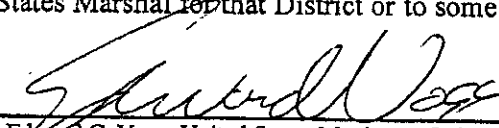
Lawrence O. Anderson
UNITED STATES MAGISTRATE JUDGE

AppointOrder

Deputy
CLERK, U.S. DISTRICT COURT
DISTRICT OF ARIZONA
BY [Signature]

(2)

AO 94 (Rev. 8/97) Commitment to Another District

UNITED STATES DISTRICT COURT			
District of		ARIZONA	
UNITED STATES OF AMERICA V. Leo J. Cambria, Jr.		COMMITMENT TO ANOTHER DISTRICT	
DOCKET NUMBER		MAGISTRATE JUDGE CASE NUMBER	
District of Arrest 05-CR10027 MLW	District of Offense District of Massachusetts	District of Arrest 05-03073M-001	District of Offense District of Arizona
CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint <input type="checkbox"/> Other (specify)			
charging a violation of 21:846			
DISTRICT OF OFFENSE District of Massachusetts			
DESCRIPTION OF CHARGES: Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine and Oxycodone			
CURRENT BOND STATUS: <input type="checkbox"/> Bail fixed at _____ and conditions were not met <input checked="" type="checkbox"/> Government moved for detention and defendant detained after hearing in District of Arrest <input type="checkbox"/> Government moved for detention and defendant detained pending detention hearing in District of Offense <input type="checkbox"/> Other (specify) _____			
Representation: <input type="checkbox"/> Retained Own Counsel <input checked="" type="checkbox"/> Federal Defender Organization <input type="checkbox"/> CJA Attorney <input type="checkbox"/> None			
Interpreter Required? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Language: _____			
DISTRICT OF ARIZONA			
TO: THE UNITED STATES MARSHAL You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.			
3/17/05 Date		 Edward C. Voss, United States Magistrate Judge	
RETURN			
This commitment was received and executed as follows:			
DATE COMMITMENT ORDER RECEIVED		PLACE OF COMMITMENT	
DATE		DATE DEFENDANT COMMITTED	
UNITED STATES MARSHAL		(BY) DEPUTY MARSHAL	

AO 466 (Rev. 9/92) Waiver of Rule 40 Hearings

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 17 2005	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>[Signature]</u>	DEPUTY

UNITED STATES DISTRICT COURT

FOR THE _____ DISTRICT OF _____

UNITED STATES OF AMERICA

V.

WAIVER OF RULE 5(c)(3) HEARINGS
 (formerly Rule 40)
Leo Joseph Cambria, Jr.CASE NUMBER: 05-30737I, Leo Joseph Cambria, Jr.District of Massachusetts

charges are pending
alleging violation of 21 U.S.C. § 846 and that I have been
arrested in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- () identity hearing
 () preliminary examination
 (☒) identity hearing and have been informed I have no right to a preliminary examination
 () identity hearing but request a preliminary examination be held in the prosecuting district
 () I reserve my right to have a detention hearing in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

Leo J. Cambria
 Defendant

[Signature]
 Defense Counsel

3/17/05
 Date

and certify on 3/25/05
 this document is a full, true and correct
 copy of the original on file in my office and in my court
 CLERK, U.S. DISTRICT COURT
 DISTRICT OF ARIZONA
[Signature]
 Deputy

(4)

Proceedings include all events.
2:05m 3073-ALL USA, et al v. Cambria

CLOSE

CLOSE

U.S. District Court
U.S. District Court for the District of Arizona (Phoenix)

CRIMINAL DOCKET FOR CASE #: 05-M -3073-ALL

USA, et al v. Cambria
Dkt# in other court: None

Filed: 03/10/05

3/10/05 -- DEFENDANT Leo J Cambria Jr arrested on warrant from District of Massachusetts Leo J Cambria (1) count(s) cmp (kl) [Entry date 03/14/05]

3/10/05 1 (FILED: 3/14/05) MINUTES: before Mag Judge Lawrence O. Anderson. Initial appearance held; dft advised of charges, rights, etc.; adding for Leo J Cambria Jr attorney Jane L McClellan. Appointment of counsel hearing held. Gregory Bartolomei for Jane McClellan appointed. Status hearing re: Identity set for 3/17/05 at 9:30 AM before Magistrate Judge Voss. Dft ordered temporarily detained. Detention hearing set for 3/17/05 at 9:30 AM before Magistrate Judge Voss. [1-2] (kl) [Entry date 03/14/05]

3/14/05 2 ORDER by Mag Judge Lawrence O. Anderson appointing counsel Jane McClellan. (kl) [Entry date 03/14/05]

3/17/05 3 (FILED: 3/21/05) MINUTES: before Magistrate Judge Edward C. Voss appears defendant Cambria with counsel; identity hearing is waived; status hearing held; detention hearing is submitted and defendant is detained; removal warrant is issued. [3-1] re: [3-1] (phr) [Entry date 03/21/05]

3/17/05 4 identity hearing waived as to Leo J Cambria Jr (phr) [Entry date 03/21/05]

3/17/05 -- RULE 40 removal warrant issued as to Leo J Cambria Jr by Magistrate Judge Edward C. Voss ; case closed (phr) [Entry date 03/21/05]

3/21/05 5 ORDER of detention pending further proceedings by Magistrate Judge Edward C. Voss as to Leo J Cambria Jr re: detention [5-1] (phr) [Entry date 03/21/05]

36585
I, the undersigned, do hereby certify that the foregoing document is a full, true and correct original on file in my office and in the custody of the U.S. District Court for the District of Arizona.

By *[Signature]* Deputy